



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Regional Water Quality Committee

Councilmembers: *Jeanne Kohl-Welles, Chair; Rod Dembowski, Reagan Dunn*
Alternate: Kathy Lambert

Sound Cities Association: *Leanne Guier, Pacific; Penny Sweet, Kirkland; Benson Wong, Mercer Island;*
John Wright, Lake Forest Park
Alternates: *Conrad Lee, Bellevue; Shari Winstead, Shoreline*

Sewer Districts: *Bill Tracy, Vice Chair; Walter Canter*
Alternate: Arnold H. Lind

City of Seattle: *Lisa Herbold, Kshama Sawant*
Alternate: Sally Bagshaw

Staff: *Mike Reed, Lead Staff (206-477-0888)*
Erica Newman, Committee Assistant (206-477-7543)

3:00 PM

Wednesday, February 1, 2017

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
December 07, 2016 meeting minutes
4. **Chair's Report**
5. **Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Report**
6. **Public Comment**
7. **Nominations for Vice Chair**



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

8. [Briefing No. 2017-B0020](#)

Discussion of 2017 Work Plan Potentials

Mike Reed, Committee Staff

9. [Briefing No. 2017-B0021](#)

Recovery and Resiliency: Wastewater Physical Plant

Mike Reed, Committee Staff

Michael Popinwy, Capital Project Manager, Wastewater Treatment Division

10. [Briefing No. 2017-B0022](#)

Capital Cost Estimating Technical Work Group Report

Mike Reed, Committee Staff

Lisa Taylor, Project Control Unit Manager, Wastewater Treatment Division

Gregory Brink, Value Management Strategies

Other Business

Adjournment